APPROVAL SHEET

The following is intended as a summary of significant action taken at the Reorganization Board Meeting of the Board of Directors of the Aliquippa School District held on December 7, 2022. The meeting was called to order at 6:01 p.m.

- 1) Mrs. Tina Price-Genes was reappointed as President of the Aliquippa School District Board of School Directors..
- 2) Mrs. Nicole Bible was reappointed as Vice President of the Aliquippa School District Board of School Directors.
- 3) Approved the minutes from the November 16, 2022 Board Meeting.
- 4) Approved a 4-hour comprehensive planning session Thursday December 29th at the Aliquippa Elementary School. The team of 10 staff members will be paid \$30 an hour not to exceed \$1,200.
- 5) Approved the purchase of Repository Properties and exonerate taxes through December 31, 2021 on the following parcel:
 - Brandy Lay, purchase of tax parcel 08-021-0600.000 located at 203 McDonald Blvd., bid amount \$1,734.00.
- 6) Approved the hire of High School Winter sports staff as listed.
- 7) Approved the Middle School Volleyball coaches pay for the 2022 2023 school year.
- 8) Approved the Fall post season football bonuses as outlined in the AES contract.
- 9) Approved the Fall post season Athletic Department bonuses as outlined in the AES contract.
- 10) Approved the hiring of Samantha Weir of Riverside, PA as a Secondary Art Teacher at a prorated salary of Master's 1, step 1, \$43,566 with benefits. Start Date 12/08/22 pending completion of new hire packet.
- 11) Approved the hiring of Heather Lipinski of Hopewell, PA as a Pre-K Instructional aide at \$150/Day. Start Date 12/1/22.
- 12) Approved Family and Medical Leave Act for Junior Senior High Staff Nurse from 11/23/2022 to 01/09/2023.
- 13) Approved the following mentors for new staff.

Amanda Beatty - Thomas Majors Damon Sims - Jill Brennan Kaden Vandevert - Cindy Douglas Dempsey Johnson - Amy DiBenedetto Elena Antonucci - Grace Danylo

- 14) Approved the payment to Musco Sports Lighting, LLC in the amount of \$158,610.00 for the installation of the stadium lights.
- 15) Approved Field Turf Pay Application No. 3 in the amount of \$86,266.03.
- 16) Approved the November, 2022 General Fund and Treasurer's Financial Report.
 - A. General Fund Report for the month of November, 2022.
 - B. Treasurer's Report for the month of November, 2022.
- 17) Approved the November, 2022 Financial Reports for the Cafeteria in the amount of \$108,392.21, and ratification in the amount of \$0.00.
- 18) Approved to ratify payment of bills for the month of November, 2022
 - 1. General Fund Disbursements in the amount of \$819,565.99
 - 2. General Fund Ratifications in the amount of \$ 111,159.64
 - 4. Student Activity Payments in the amount of \$ 0.00.
- 19) Approved the proposed RFP for Student Transportation Services.
- 20) Approved the Jr/Sr High faulty pull station which needs to be replaced at a quoted price of \$872.40, and the Elementary needs to replace 4 batteries at a quoted price of \$1,128.40, \$2,000.80 total.

Dr. Phillip K. Woods

Superintendent of Schools